

Public Involvement & Communications (PIC) Committee Meeting

Date: Monday, April 11, 2022, Time: 9:00 am – 4:00 pm Pacific Location: MS TEAMS (virtual)

Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.

- Join on your computer or mobile app. <u>Click here</u>
- Call in (audio only). 509-600-2010, 159 378 99#

Meeting Topics:

- 1. PIC chair and vice chair elections for 2022
- 2. Round robin on technical information needed to support meaning public involvement
- 3. Tri-Party Agreement (TPA) Public Involvement Calendar
- 4. TPA Five-Year Review & Plan

- HAB Fiscal Year (FY) 2023 Draft Work Plan & Calendar
- 6. Open Forum
- 7. HAB Member Self-Assessments
- 8. Committee Business, including topics for May Leadership Workshop

Item	Time	Торіс	Purpose	Lead(s)	Documents	
1	9:00 am	Opening				
		Introduction	Information	Stan Branch, US Department of Energy (DOE)	Deputy Designated Federal Officer (DDFO) Slide	
		Review meeting agenda	Information	Jeff Burright, PIC chair	Meeting Agenda	
		Approve December 2021 & February 2022 Meeting Minutes	Action	Ruth Nicholson, HAB facilitator	Draft December 2021 & February 2022 Meeting Minutes	
		PIC Chair & Vice Chair Elections	Action	Ruth Nicholson		
2	9:15 am	Open Question — Open Discussion on Hanford Cleanup				
		All invited to participate 1. On a scale from 1-5 (5 is a yes), do you believe that Hanford cleanup is going the right way? 2. Why did you not give a lower score? 3. Why did you not give a higher score?	3-Part Discussion	Ruth Nicholson	Force Field Analysis Template	

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3	10:15 am	BREAK					
4	10:30 am	Assessing the Balance between Policy Work and Technical Understanding					
		Issue Manager Team Update	Information	Jeff Burright			
		Committee Discussion & Next Steps	Discussion	Ruth Nicholson			
5	11:00 am	Overview of TPA Five-Year Review Process					
		Process Overview	Information	John Price, WA Department of Ecology (ECY)			
		Committee Questions	Discussion	Ruth Nicholson			
6	11:30 am	LUNCH					
7	1:00 pm	HAB Fiscal Year 2023 Work Plan and Calendar					
		Overview	Information 15 minutes	Gary Younger, DOE	Draft HAB Work Plan & Calendar		
		Committee Discussion	Discussion 45 minutes	Ruth Nicholson			
8	2:00 pm	BREAK					
9	2:15 pm	Open Forum					
10	3:15 pm	HAB Member Self-Assessments					
11	3:30 pm	Committee Business					
		Identify Topics for May Leadership Workshop	Discussion	Jeff Burright			
		Outling Topics & Framing		Jeff Burright			
		Outline Topics & Framing Questions for Next PIC Meeting	Discussion	Gary Younger			
		,		Ruth Nicholson			
		Other topics	Discussion	Ruth Nicholson	HAB Issue Manager team list		

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12	4:00 pm	Adjourn			

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.